

A meeting of the State Lands Commission was held in Room 301 State Building, Los Angeles on May 10, 1946 at 10:30 A. M.

Present: Honorable James S. Dean, Chairman
Honorable Thomas H. Kuchel, Member

Absent: Honorable Frederick F. Houser, Member

1. Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held in Sacramento on April 13, 1946 were approved and confirmed.
2. Upon motion duly made and unanimously carried, the matter of a date for the next Commission meeting was deferred for later determination.
3. (Tide and Submerged Land Lease Application - California and Hawaiian Sugar Refining Corporation, Ltd. - Contra Costa County - No. P. R. C. 220) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to issue a fifteen year lease to California and Hawaiian Sugar Refining Corporation, Ltd., on 11.9 acres of tide and submerged lands adjacent to its plant at Crockett, Contra Costa County, and consisting of ten acres in Parcel A and 1.9 acres in Parcel B. The annual rental is to be \$100.00 per acre. The lease is to have a ten year renewal option on the part of California and Hawaiian Sugar Refining Corporation, Ltd. at reasonable terms to be determined by the State at the time of renewal. Determination of the rental under renewal to be made without consideration to improvements placed on the State Lands by lessee during the term of the lease. Lease to be effective on February 20, 1946, date of sublease by California and Hawaiian of a portion of Parcel A to Mr. Antone Dowrelio. Lessee is to file with the Commission a surety bond in the amount of \$5,000.00 to guarantee performance under the lease and removal of structures built on the leased land during the term of the lease or any extension thereof, except that said bond shall not apply to payment of rental consideration of said lease.
4. (Request for Approval of "Agreement of Assignment" of Lease No. P. R. C. 120) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to approve the Agreement of Assignment, whereby Lease No. P. R. C. 120 is transferred from Shell Chemical Division of the Shell Union Oil Corporation to Shell Chemical Corporation. This approval is subject to the filing of the \$1,000.00 performance bond required.